

REGULAR MEETING

January 10, 2000

The Regular Meeting of the Annapolis City Council was held on January 10, 2000 in the Council Chamber. Mayor Johnson called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: City Attorney Goetzke, Planning and Zoning Director Arason

Alderman Hammond moved to approve the Minutes of December 13, 1999 as corrected. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Sharon Stallings, General Manager, and Mark Watts of Comcast gave an information briefing regarding programming changes.
2. Daria Hardin, City of Annapolis Comprehensive Planner and Susan Hance, Partnership Specialist, U.S. Census Bureau gave a brief presentation on the 2000 Census program.
3. Congressman Wayne Gilcrest
13501 Turners Creek Road
Kennedyville, Md. 21645

Spoke in support of Resolution R-19-99.
4. Congresswoman Helen D. Bentley
408 Chapelwood Road
Timonium, Md. 21093

Spoke in opposition to Resolution R-19-99.
5. James Peck
Maryland Environmental Services
2011 Commerce Park Drive
Annapolis, Md. 21041

Spoke in opposition to Resolution R-19-99.
6. Delegate Dick D'Amato
P.O. Box 3292
Annapolis, Md. 21403

Spoke in support of Resolution R-19-99.
7. Delegate David G. Boschert
1225 Bacon Ridge Road
Crownsville, Md. 21032

Spoke in support of Resolution R-19-99.
8. George O'Donnell, President
Queen Anne's County Commissioners
104 Rutledge Road
Queenstown, Md. 21658

Spoke in support of Resolution R-19-99.

9. John Rea
202-205A Boxwood Road
Annapolis, Md. 21403

Spoke in support of Resolution R-19-99.
10. Daniel Diehl
710 Americana Drive, Apt. 34
Annapolis, Md. 21403

Spoke in support of Resolution R-19-99.
11. Jennifer Aiosa
Chesapeake Bay Foundation
111 Annapolis Street
Annapolis, Md. 21401

Spoke in support of Resolution R-19-99.
12. E. J. Pipkin
Patrick Welsh
Citizens Against Open Bay Dumping
1930 Midland Road
Baltimore, Md. 21222

Spoke in support of Resolution R-19-99.
13. Baker Clay
1592 Lancaster Green
Annapolis, Md. 21401

Spoke in support of Resolution R-19-99.
14. Jane Sinclair, President
Severn River Association
1715 Sinclair Road
Crownsville, Md. 21032

Spoke in support of Resolution R-19-99.
15. Drew Koslow, President
South River Federation
3154 Arundel on the Bay Road
Annapolis, Md. 21403

Spoke in support of Resolution R-19-99.
16. Meredith Lathlang, Co-Chair
Environmental Commission
1743 Pleasant Plains Road
Annapolis, Md. 21401

Spoke in support of Resolution R-19-99.
17. Rob Schnabel
10 Murray Avenue
Annapolis, Md. 21401

Spoke in support of Resolution R-19-99.

18. Ken Karsten
76 River Drive
Annapolis, Md. 21403

Spoke in support of Resolution R-19-99.

19. Charles Schaller
314 Riding Ridge Road
Annapolis, Md. 21403

Spoke in support of Resolution R-19-99.

20. Louise Beauregard
2 Maryland Avenue
Annapolis, Md. 21401

Spoke in opposition to Resolution R-19-99.

There being no voiced objection, the order of the Agenda was amended.

LEGISLATIVE ACTION

RESOLUTIONS

- R-20-99 For the purpose of endorsing the continuing support of the Mayor and Aldermen of the City of Annapolis for the Kunta Kinte - Alexander Palmer Haley Memorial at the City Dock and endorsing an additional commitment of the Mayor and Aldermen for the funding of \$50,000 towards the completion of the Memorial.**

Alderman Hammond moved to adopt R-20-99 on second reading. Seconded.
CARRIED on voice vote.

- R-19-99 For the purpose of expressing the strong opposition of the City of Annapolis to open water dredge spoil dumping in the Chesapeake Bay, particularly at Site 104.**

Alderman McMillan moved to adopt R-19-99 on second reading. Seconded.

Alderman Gilmer moved to amend R-19-99 as follows:

On page 1, line 41, add the following:

NOW THEREFORE BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL that it supports a moratorium on the use of Site 104 until all alternatives have been explored.

Seconded. DEFEATED on voice vote.

Alderman Moyer moved to amend R-19-99 as follows:

On page 1, line 42, immediately following "Site 104", add:

"and that it urges the State to vigorously pursue alternate environmentally appropriate placement locations, procedures and funds for the disposal of spoils from the necessary dredging of channels in the Bay and its tributaries."

Seconded. CARRIED on voice vote.

The main motion, as amended, CARRIED on voice vote.

ORDINANCES

- O-1-00 For the purpose of prohibiting the coercion and intimidation of people while they are walking or driving within a public right-of-way; and matters generally relating to said prohibition.**

Alderman Gilmer moved to adopt O-1-00 on first reading. Seconded. CARRIED on voice vote.

Referred to the Public Safety Committee.

- O-2-00 For the purpose of establishing a sick leave bank for employees of the City of Annapolis; and matters generally relating to said sick leave bank.**

Alderman Gilmer moved to adopt O-2-00 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee.

- O-3-00 For the purpose of authorizing the conveyance of certain real property located at 18 and 20 Pinkney Street in the City of Annapolis known as the Shiplap House to the State of Maryland by Quitclaim Deed; authorizing the execution of an Agreement, a Release and Termination of Lease with Historic Annapolis Foundation and a Quitclaim Deed to effectuate the conveyance; and all matters relating to said conveyance.**

Alderman Gilmer moved to adopt O-3-00 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee.

RESOLUTIONS

- R-1-00 For the purpose of establishing a free community bike program to promote intra-city travel by bicycle; and all matters relating to said program.**

Alderman Sachs moved to adopt R-1-00 on first reading. Seconded. CARRIED on voice vote.

- R-2-00 For the purpose of designating the neighborhood known as Newtowne Twenty in the City of Annapolis as a Drug-Loitering Free Zone; and all matters relating to said designation.**

Alderman Sachs moved to adopt R-2-00 on first reading. Seconded. CARRIED on voice vote.

ORDINANCES

- O-24-99 For the purpose of revising the water and sewer rates for the City of Annapolis; and all matters relating to said water and sewer rates.**

Alderman Sachs moved to adopt O-24-99 on second reading. Seconded.

Alderman Sachs moved to substitute O-24-99 Revised for O-24-99. Seconded. CARRIED on voice vote.

Referred to the Environmental Matters Committee, Economic Matters Committee and Finance Committee.

RESOLUTIONS

- R-10-99 For the purpose of designating the Taylor/West Circle as “Westgate Circle”, and all matters relating to said designation.**

Alderman Sachs moved to adopt R-10-99 on second reading. Seconded.
CARRIED on voice vote.

- R-17-99 For the purpose of working with the maritime industry and other related private industries in establishing an annual Maritime Heritage Festival to be held each spring in the City of Annapolis; and all matters relating to said Festival.**

Alderman Moyer moved to adopt R-17-99 on second reading. Seconded.

Alderman McMillan moved to amend R-17-99 as follows:

Amendment No. 1:

On Page 1, amend lines 37 through 43 as follows:

NOW THEREFORE BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL that it hereby supports its valued and historic maritime heritage by joining our fellow maritime municipalities in promoting and establishing a Maritime Heritage Festival celebrating past, present and future maritime venues. This festival is envisioned to be used as a valuable source in educating our citizens and visitors about our vast and diversified maritime history. This event is also envisioned to occur annually utilizing available City assets in ~~partnering our maritime heritage~~ partnership with our maritime industries.

Seconded. CARRIED on voice vote.

The main motion, as amended, CARRIED on voice vote.

The regular order of the agenda was resumed.

ORDINANCES

- O-12-99 For the purpose of revising and updating the Fire Prevention Code of the City of Annapolis; deleting from the Fire Prevention Code requirements related to the removal of underground tanks (to be transferred to Chapter 17.22); requiring a sprinkler contractors license; providing that certain appeals shall be taken and certain penalties shall be assessed under the State of Maryland Fire Prevention Code rather than this Code; transferring certain authority from the Department of Public Works to the Department of Planning and Zoning; and all matters relating to the Fire Prevention Code.**

There being no voiced objection, O-12-99 was postponed.

- O-16-99 For the purpose of establishing that certain fees and charges shall be set by resolution of the City Council; deleting certain out-dated provisions that apply to fees that are no longer charged; deleting references in the City Code to certain fees that will be included in a fee schedule resolution; establishing certain new fees and charges; and all matters relating to said fees and charges.**

There being no voiced objection, O-16-99 was postponed.

- O-17-99** For the purpose of revising and transferring certain duties of the Public Works Department and the Planning and Zoning Department; correcting references to duties of the City Clerk which are currently handled by other directors; revising duties of the Central Services Officer; and all matters relating to said departments.

There being no voiced objection, O-17-99 was postponed.

- O-21-99** For the purpose of establishing certain requirements pertaining to petroleum storage facilities; establishing that fees related to such facilities shall be set by resolution; establishing enforcement and appeals procedures related to such facilities; transferring certain authority to the Department of Planning and Zoning; and all matters relating to said petroleum storage facilities.

There being no voiced objection, O-21-99 was postponed.

RESOLUTIONS

- R-4-99** For the purpose of approving the fee schedule pursuant to O-16-99; establishing certain new fees as provided by O-12-99 and O-21-99; and all matters relating to said fee schedule.

There being no voiced objection, R-4-99 was postponed.

BUSINESS AND MISCELLANEOUS

1. Finance Committee Recommendations for Action dated December 15, 1999

Alderman Sachs moved to approve the Finance Committee Recommendations for Action dated December 15, 1999. Seconded. CARRIED on voice vote.

2. Payment of Monthly Bills

Alderman Sachs moved to pay the monthly bills. Seconded. CARRIED on voice vote.

3. Appointments

Alderman Sachs moved to confirm the Mayor's appointment of the following individual as set forth in a Memorandum dated January 7, 2000:

Planning Commission Whitney Chellis

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:00 p.m.

Patricia L. Bembe, CMC/AAE
City Clerk